

## **AFFIDAVIT OF DIANA SHEYDVASSER**

STATE OF NEW YORK )  
 ) ss.:  
COUNTY OF RICHMOND )

Diana Sheydvasser, being duly sworn, deposes and states that the following is true under the penalties of perjury:

1. I have personal knowledge of the statements that are made in this affidavit and would testify as to them in a court of law if called upon to do so. I give this affidavit voluntarily and have had the opportunity to consult with my own counsel concerning its preparation and execution.
2. This affidavit summarizes my dealings with Igor Dovman, Presico, Inc., and Kreniko, Inc.
3. I currently reside in Staten Island, New York, and work as a special education teacher in New York City.
4. Around September 2021, I was introduced to Igor Dovman. Dovman told me that he was in the debt consolidation business related to bankruptcy proceedings. During our conversation, Dovman told me that his wife was cheating on him with a much younger man, and that he was planning on filing for divorce. However, Dovman said he was afraid that his wife, whom he said never worked a day in her life, would take all his money once the divorce was filed. Therefore, Dovman asked me if I could help him protect his money from his wife.
5. Dovman proposed that the process would proceed as follows: (i) Dovman would write a check made out to me; (ii) I would then deposit this check into my personal bank account; and (iii) once the check cleared, I would write a check to someone else based on Dovman's instructions.
6. I gave it some thought and felt really bad for the guy. During our entire conversation over coffee, the guy appeared very sincere, hurt by the alleged unfairness of losing all his money in the impending alleged divorce and misery inflicted upon him by the alleged affair. I told him I will think about it and get back to him. After giving it some thought, I agreed to help him.
7. Dovman proceeded to pass to me several checks between October 2021 and March 2022. These checks were from Presico, Inc., with the exception of one check from a company called Kreniko, Inc.

Once these checks cleared, I issued checks to Alla Opallo and an individual by the name of Boris Khanis. I do not know and have never met either individuals named Alla Opallo or Boris Khanis.

8. The checks issued from Presico, Inc. and Kreniko, Inc. to me are attached to this affidavit as Exhibit 1, and total \$400,000.00. The checks and withdrawals that I processed from my personal bank accounts after depositing these checks are attached to this affidavit as Exhibit 2, and total \$400,000.00. I did not profit from these transactions in any way.

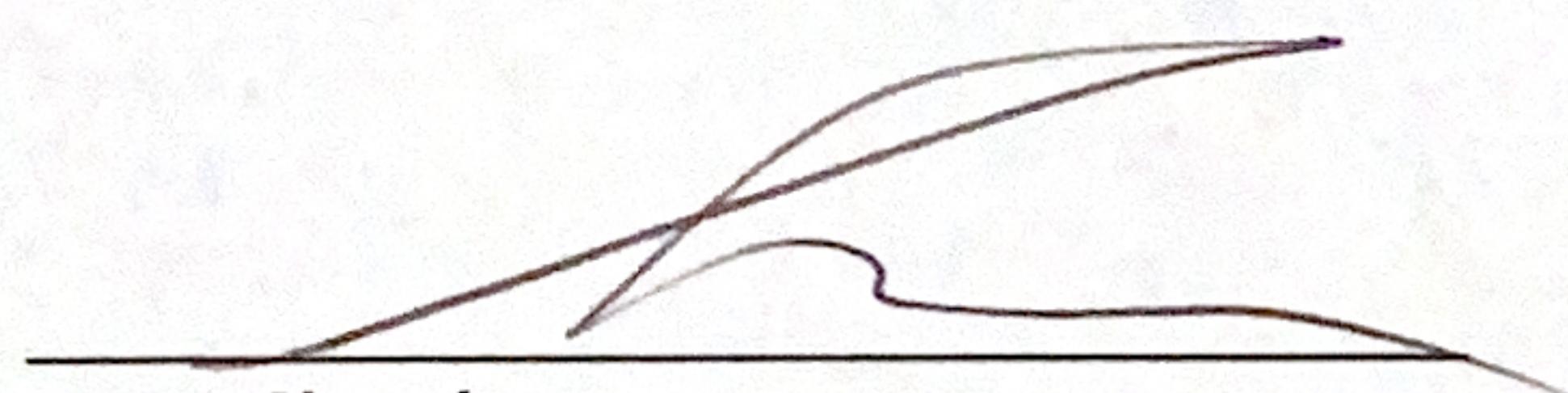
9. When each of the checks in Exhibit 1 was handed over to me, I was told the check was from Dovman.

10. I issued each of the checks in Exhibit 2 based on Dovman's instructions. My checks were then send back to Dovman. These checks were issued by me to individuals or entities Dovman indicated.

11. After I received a subpoena to testify in the *GEICO v. Mayzenberg* case, I contacted Dovman. While Dovman was on speaker phone, Dovman said to throw my subpoena in the garbage.

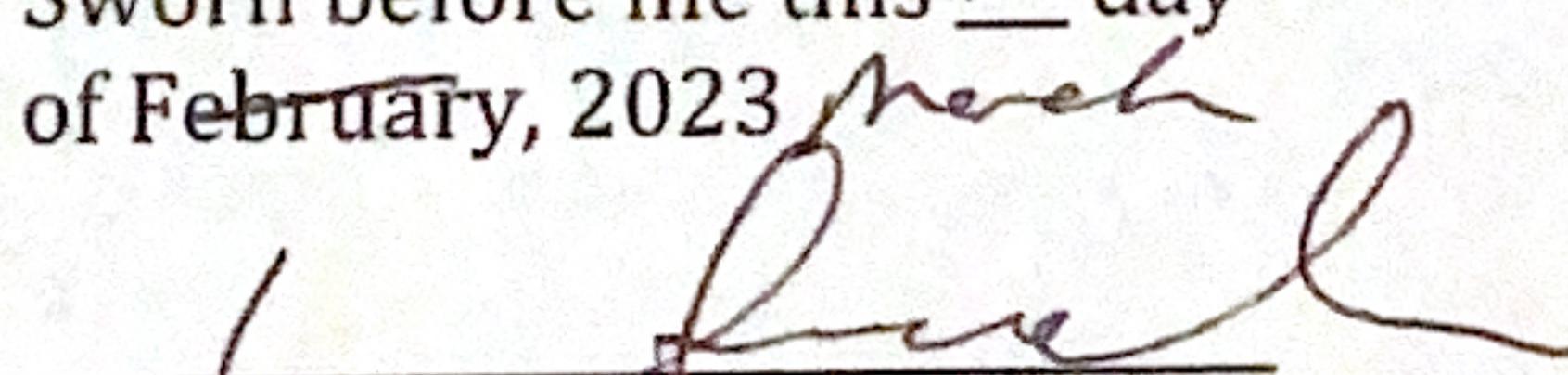
12. Although the "memo" line of some of the checks in Exhibit 1 say those checks were for a "loan", that is not true. Neither Dovman, Presico, Inc., nor Kreniko, Inc. ever lent me any money.

13. After I had attempted to help Dovman in 2021 and 2022, but prior to signing this affidavit, I learned that Dovman was still married to his wife. Given what I know now, I would have never agreed to help Dovman.



Diana Sheydvasser

Sworn before me this 13 day  
of February, 2023 *March*



Notary Public

ANNE ALEJANDRIA  
NOTARY PUBLIC-STATE OF NEW YORK  
No. 01AL6330060  
Qualified in Richmond County  
My Commission Expires 09-08-2023

PRESICO INC

1359

132/210 NY  
19047

2.14.2022

Date

Pay To The  
Order Of

Diana Shieydussez

\$ 50,000.00

fifty thousand dollars

Dollars

BANK OF AMERICA

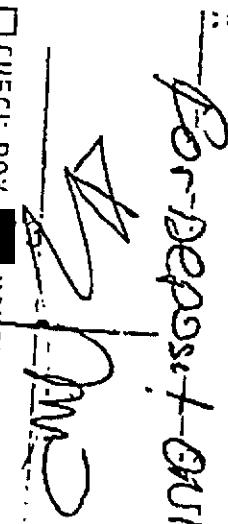
ACH INT 021000322



For

Re

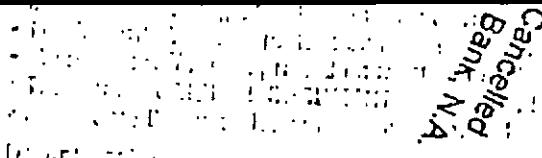
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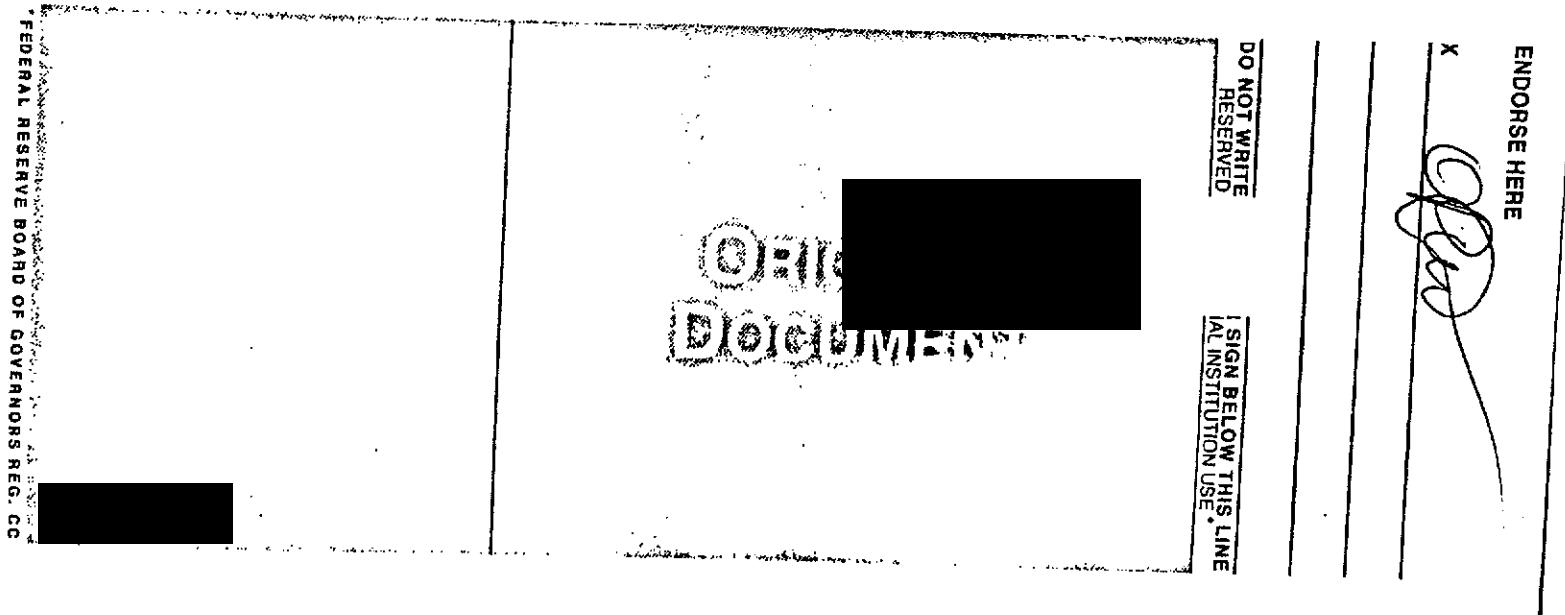
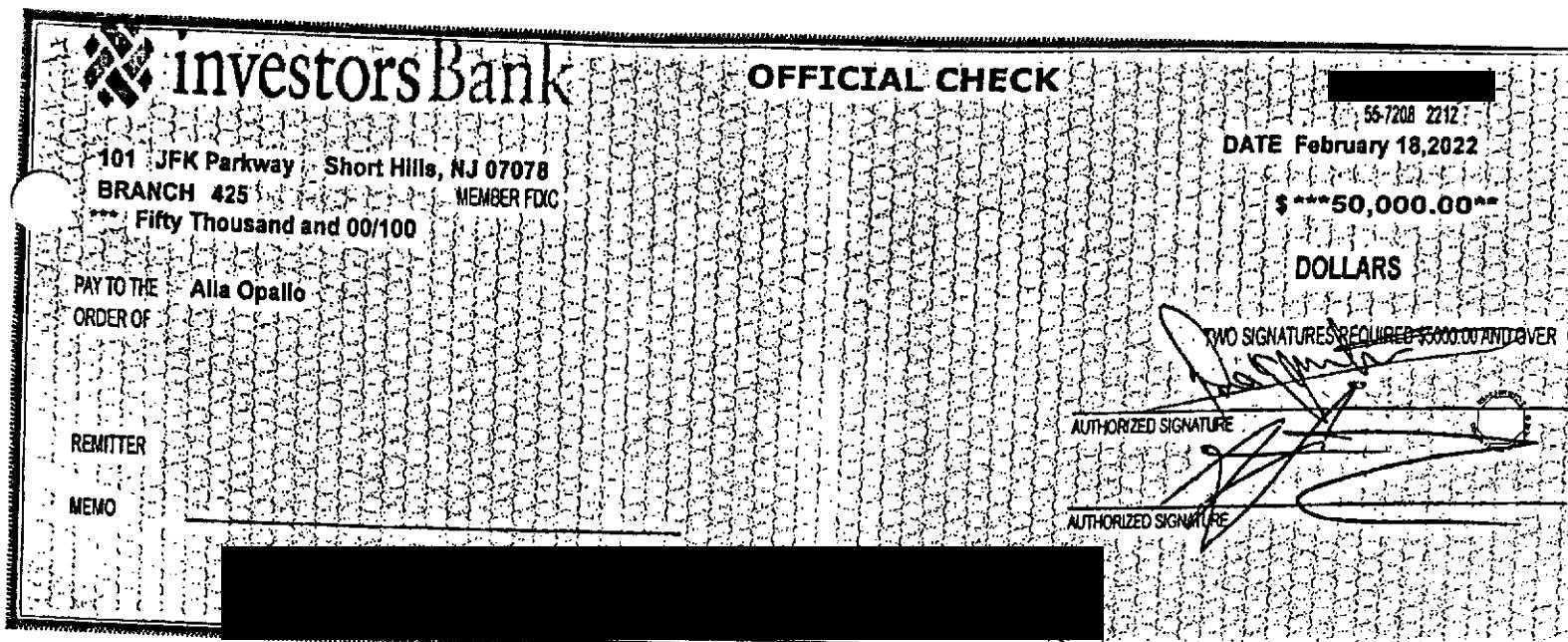
  
For Deposit Only

CHECK BOX  
WRITE NAME ON  
RIGHT IN INK OR  
PRINT IN CAPS

JPMorganChaseBank [REDACTED]

  
JPMorgan Chase  
Endorsement  
Stamp

  
Cancelled  
Bank of N.Y.



PRESICO INC

1044

1-32/210 NY  
28846

1.21.2022

Date

Pay To The  
Order Of

DIANIT Sheydvasser \$ 100,000.00  
One hundred thousand Dollars

BANK OF AMERICA

ACH R/T 02100032

For

Photo  
 Sale  
 Deposit  
 Details on back

Notary Public

NOTARY PUBLIC

For deposit only



101 JFK Parkway Short Hills, NJ 07078  
BRANCH 440 MEMBER FDIC  
Fifty Thousand and 00/100

OFFICIAL CHECK

55-7208 2212

DATE January 28, 2022

\$\*\*\*50,000.00\*\*

DOLLARS

TWO SIGNATURES REQUIRED \$5000.00 AND OVER

AUTHORIZED SIGNATURE

AUTHORIZED SIGNATURE

PAY TO THE ORDER OF **BORIS KHANIS**

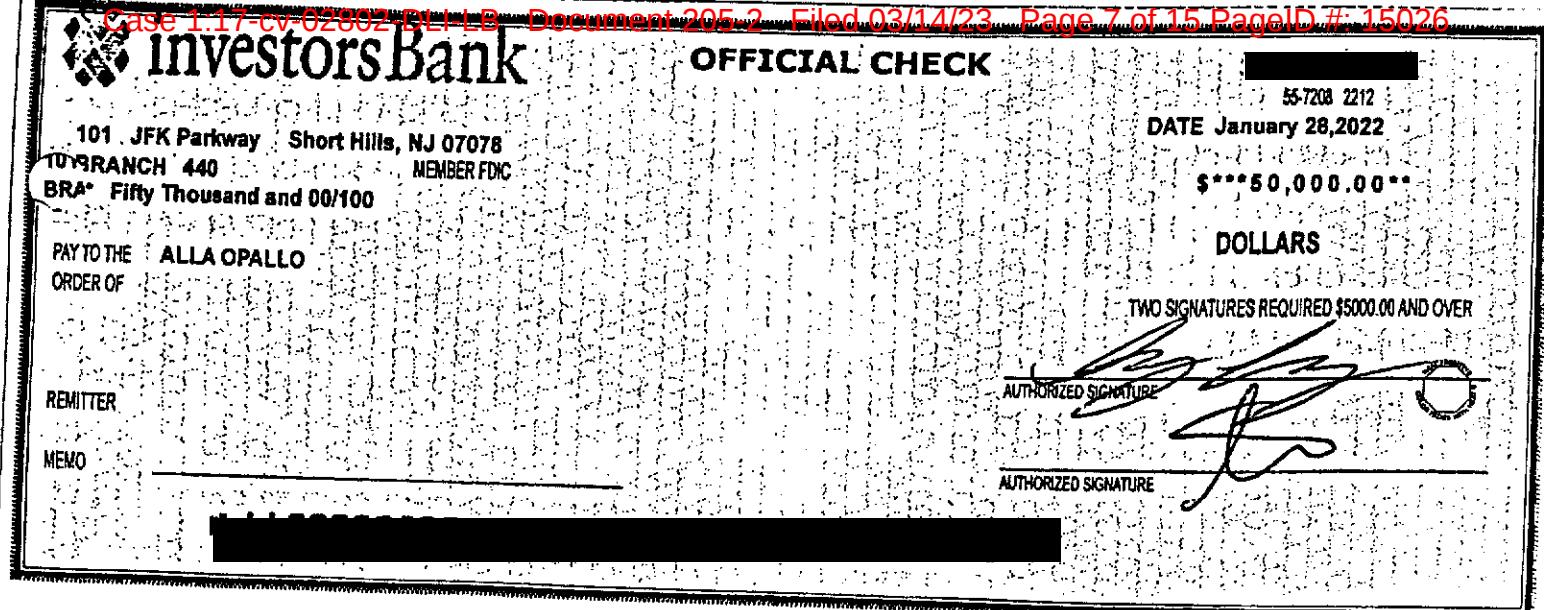
REMITTER \_\_\_\_\_

MEMO \_\_\_\_\_

ENDORSE HERE

X  
DO NOT WRITE STAMPS OR MARKS ON THIS LINE

SIGN BELOW THIS LINE  
INLAND BANK & TRUST COMPANY

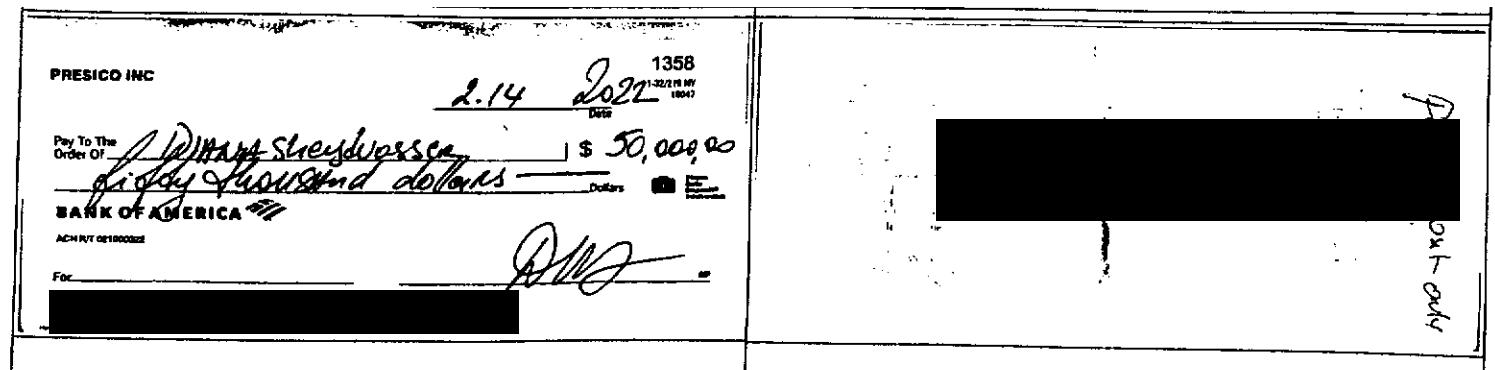


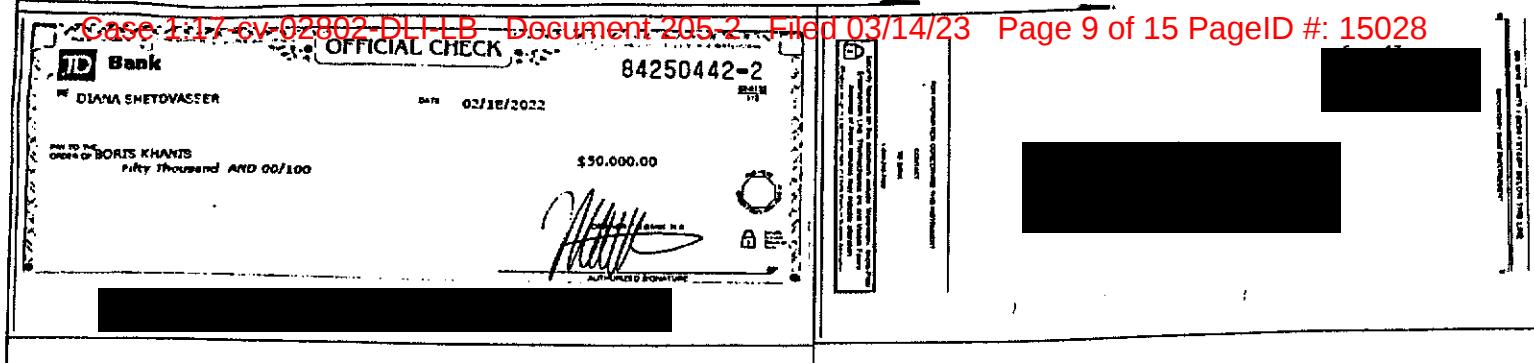
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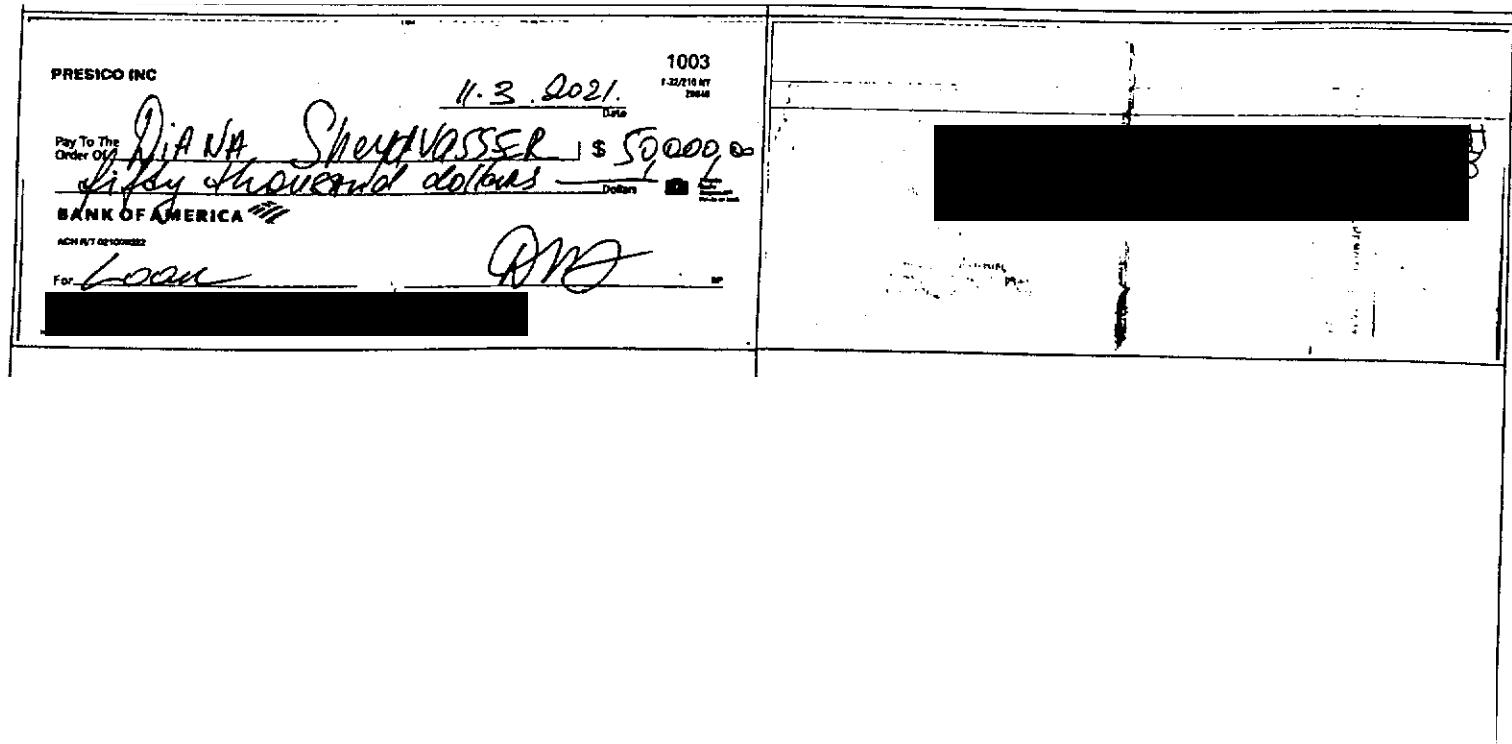
X *[Signature]*

DO NOT WRITE  
RESERVE

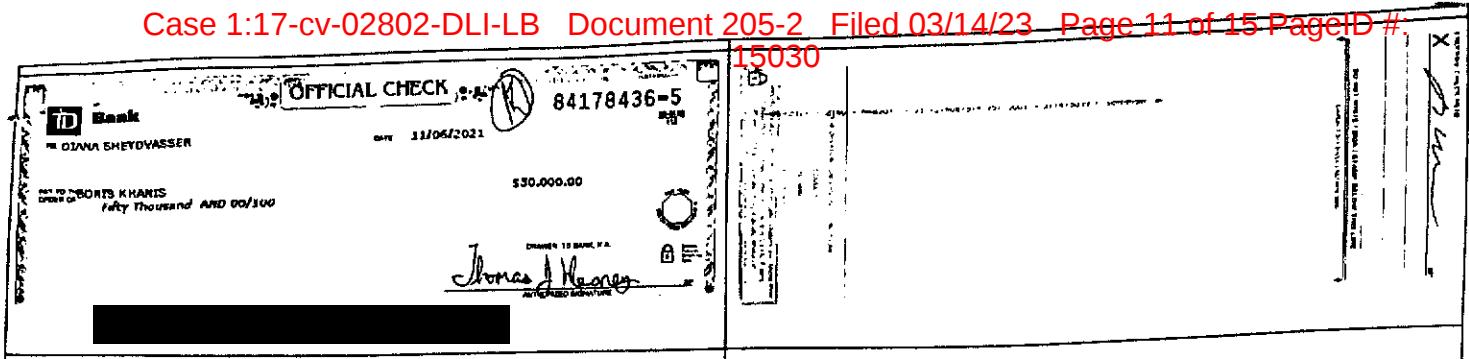
SIGN BELOW THIS LINE  
AT INSTITUTION USE







15030



PRESICO INC

Pay To The  
Order Of

BANK OF AMERICA

ACH R/T 021000322

For [REDACTED]

Harland Clarke

10/18/2021

1062  
1-32/210 NY  
26846

Dollars

Photo  
Euro  
Depository  
Choice on line

[Signature]

CREDITED TO ACCOUNT OF  
WITHIN NAMED PAYEE  
FOR DEPOSIT ONLY  
JPMorgan Chase Bank N.A.

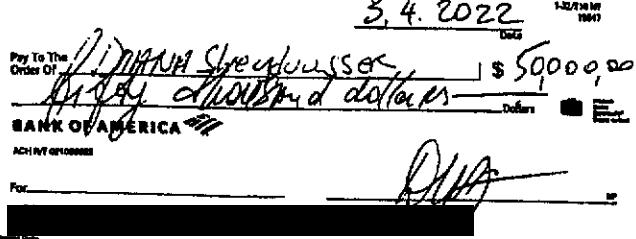
For deposit only

JPMORGAN CHASE & CO.

Post date: 03/07/2022

Amount: \$ 50000.00

PRESICO INC



Account: [REDACTED]

Check Number: 1377

JPMorgan Chase Bank

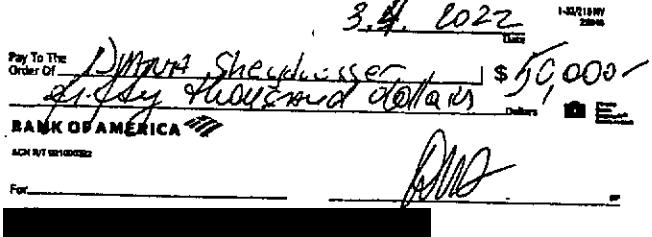
1377  
MARCH 2022  
DIA  
JPMorgan Chase Bank

*J*

Post date: 03/07/2022

Amount: \$ 50000.00

KRENIKO INC



Account: [REDACTED]

Check Number: 1094

JPMorgan Chase Bank

1094  
MARCH 2022  
MJD  
JPMorgan Chase Bank

*J*

DIANA SHEYDVASSER

1-2/210

169

DATE

3/16/2022

PAY TO THE  
ORDER OF

Alia Oppalio

\$ 50,000.00

Fifty Thousand

DOLLARS



Security Feature  
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CHASE

JPMorgan Chase Bank, N.A.  
www.Chase.com

MEMO

[Redacted]

ENDORSE HERE



CHECK HERE AFTER MOBILE OR REMOTE DEPOSIT

DATE

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE  
RESERVED FOR FINANCIAL INSTITUTION USE \*

[Redacted]

The security features listed below as well as those not listed exceed industry guidelines.
Security Features:
Microfilm Line
Chemically Sensitive Paper
Security Screen
Results of document alteration:
No Serial type in line appears as dotted line when photocopied
Stains or spots may appear with chemical alteration
Absence of "Original Document" verbiage on back of check

\* FEDERAL RESERVE BOARD OF GOVERNORS REG. C

1-2/210

170

DIANA SHEYDVASSER

DAY

3/16/2022

PAY TO THE  
ORDER OF

Boris Khanis

\$ 50,000.00

Pippy Thorsen

**CHASE**   
JPMorgan Chase Bank, N.A.  
[www.Chase.com](http://www.Chase.com)

MEMO

卷之三

**ARS**  **Security Products**  
Published  
Twice a Month

Security Function  
published  
Edition 2014

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Dr. C. A.

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DATE

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The security lectures listed below, as well as those

**Security Features:** *Not listed, exceed industry guidelines.*

**Comments** : **Small type in line appears**  
**as dotted line when photocopied.**

**Sixty-Sixty** *Shows many aspects with chemical alterations.*

- Absence of 'Original Document'.

verbiage on back of check

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